

Minutes of June 6, 1979, continued

POPLAR STREET
STREET LIGHTING
(Cont'd)

The matter was introduced by City Clerk Reimche who briefed the Council on the background of this assessment district. Mrs. Reimche then responded to questions concerning the district as were posed by the Council. A diagram of the subject district as well as the proposed Assessment were presented for Council's perusal.

There were no persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed.

On motion of Mayor Pro Tempore Katnich, McCarty second, the City Council adopted Resolution No. 79-70 confirming the assessment on the Poplar Street Street Lighting District.

REZONE
PARCEL AT
1450 E. VICTOR
ROAD FROM U-H
TO M-2

Notices thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the public hearing to:

ORD. NO. 1170
INTRO.

a) Consider the City Planning Commission's recommendation for approval of the filing of a Negative Declaration by the Community Development Director on the request of Mr. Gene G. Walton, Attorney at Law, on behalf of Mr. John Teresi to amend the Land Use Element of the General Plan and to rezone the parcel at 1450 East Victor Road (State Highway 12)

b) Consider the City Planning Commission's recommendation for approval of the request of Mr. Gene G. Walton, Attorney at Law, on behalf of Mr. John Teresi to amend the Land Use Element of the General Plan to change a 43.83 acre parcel at 1450 East Victor Road (State Highway 12) from Phases 2, 3, and 4 of Industrial Development to Phase 1

c) Consider the City Planning Commission's recommendation for approval of the request of Mr. Gene G. Walton, Attorney at Law, on behalf of Mr. John Teresi to rezone a 43.83 acre parcel at 1450 East Victor Road (i.e. State Highway 12) from U-H, Unclassified Holding District to M-2, Heavy Industrial District.

The matter was introduced by Community Development Director Schroeder who presented diagrams of the subject area.

Speaking on behalf of the matter was:

Mr. Gene Walton, Attorney at Law, 318 W. Pine Street, Lodi

Speaking in opposition to the matter was Mrs. Pat Blodgett, 13050 N. Highway 99, Lodi, California.

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REZONE
1450 E. VICTOR
(Cont'd)

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

Council discussion followed with questions being directed to Staff and to Mr. Teresi who was in the audience.

On motion of Councilman McCarty, Katnich second, Council approved the filing of a Negative Declaration by the Community Development Director on the request of Mr. Gene G. Walton, Attorney at Law, on behalf of Mr. John Teresi to amend the Land Use Element of the General Plan and to rezone the parcel at 1450 East Victor Road (State Highway 12). The motion carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty
and Katzakian

Noes: Councilmen - Pinkerton

Absent: Councilmen - None

On motion of Councilman McCarty, Katnich second, Council amended the Land Use Element of the General Plan to change a 43.83 acre parcel at 1450 East Victor Road (State Highway 12) from Phases 2, 3 and 4 of Industrial Development to Phase 1. The motion carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty
and Katzakian

Noes: Councilmen - Pinkerton

Absent: Councilmen - None

Councilman McCarty then moved introduction of Ordinance No. 1170 rezoning a 43.83 acre parcel at 1450 East Victor Road (i.e., State Highway 12) from U-H, Unclassified Holding District to M-2, Heavy Industrial District. The motion was seconded by Mayor Pro Tempore Katnich and carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty and
Katzakian

Noes: Councilmen - Pinkerton

Absent: Councilmen - None

COMMUNICATIONS

ABC LICENSE

City Clerk Reimche presented an application for Alcoholic Beverage License which had been received for Ermanno/Linda DeBernard, King's Smorga Table, 101 Lakewood Mall, Lodi - Person to Person Transfer.

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CHAMBER OF
COMMERCE BD.
OPPOSES CITY
DENSITY
INITIATIVE

The City Clerk presented a letter which had been received from the Lodi District Chamber of Commerce advising that its Board of Directors at its May 15th meeting voted to oppose the City Density Initiative re R-C-P zoning to be voted upon June 26, 1979.

OLD MAPLE
SQUARE FIRE-
HOUSE TO BE
VACATED

The City Clerk presented a letter which had been received from Dr. William Henshaw advising that the Junior Achievement is now disbanding and that they have no further need for the Old Maple Square Firehouse. Council discussion followed. It was proposed that perhaps the maximum use of this building has been accomplished and the City Manager was asked to review the matter and bring back his recommendation to the Council at a future meeting.

CLAIMS

City Clerk Reimche presented a claim which had been filed on behalf of Tamre Erbe showing a date of loss of October 4, 1978. On motion of Mayor Pro Tempore Katnich, Pinkerton second, the claim was denied and referred to the City's contract administrator.

COUNCIL
SUPPORTS BOARD
OF SUPERVISORS
POSITION FAVOR-
ING "FRIENDS OF
THE DAM"

Following introduction of the matter by Councilman Pinkerton, Council tacitly concurred that a letter should be forwarded to the San Joaquin County Board of Supervisors indicating the Council's favor of the Board of Supervisors' position supporting the "Friends of the Dam".

PROPOSED
RAILROAD
CROSSING
CLOSINGS

The City Clerk presented a letter which had been received from Vernon L. Sturgeon, Commissioner, Public Utilities Commission addressed to City Attorney Mullen regarding the "Order Instituting Investigation No. 2, Status, Safety Maintenance, and use of Lodi Crossings advising that Mr. Sturgeon is aware that a good deal of communication has proceeded between Lodi representatives and the Division of Administrative Law Judges regarding setting hearings in Lodi. Despite the budget deficit facing the Commission this year, and the uncertainty of next fiscal year's budget, Commissioner Sturgeon indicates in his letter that he will authorize the setting of three days' of hearing in Lodi. Commissioner Sturgeon concludes his letter by stating that any additional days necessary for the receipt of expert testimony can be held in San Francisco without jeopardizing the right of local residents to be heard.

City Clerk Reimche presented a letter received from E. A. Taylor, 416 W. Elm Street, Lodi requesting that the City reopen the closed railroad crossings. Mr. Taylor's letter further indicates that the increased traffic due to the detours in causing "us" much distress, smell, noise, etc. and is threatening to change the character of "our" once relatively peaceful downtown location.

CLAIM FOR ¹⁰⁻³⁰
REFUND OF TAXES
S. P. CO.
TAX YEARS
1977-78, 1976-77,
1975-76, 1974-75

City Attorney Mullen informed the Council that the Southern Pacific has filed a number of claims with almost every county and several cities in the State of California regarding the valuation of its property done by the State Board of Equalization, which body has jurisdiction over questions of valuation of property such as is owned by the Southern Pacific. The filing of these claims for refund with the various counties is a procedural step found necessary by Southern Pacific in order to protect its judicial remedies.

The City Council tacitly approved the City Attorney's proposal that the County act as Counsel for the City of Lodi in this action.

VACANCIES ON
VARIOUS CITY
BOARDS AND
COMMISSIONS

Mayor Katzakian announced that there are presently several openings on Planning Commission, the Recreation Commission and the Library Board of Trustees and asked that anyone interested in serving to please forward a letter to the Mayor indicating their interest.

REPORTS OF THE
CITY MANAGER

CONSENT
CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Mayor Pro Tempore Katnich, Pinkerton second, were approved by the Council. Mayor Katzakian asked to abstain from voting on Agenda Item "e", entitled, "Approve Agreement - Beckman Ranch #3".

CLAIMS ^{10-21A}

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,796,726.82.

DEVELOPMENT
AGREEMENT
AMENDMENT
BETWEEN CITY
AND FERDUN &
WOODS ^{10-10D}
₁₀₋₄₆

Council was apprised that the original Development Agreement between the City of Lodi and Ferdun and Woods was based on policies in effect at that time. Mr. Ferdun requested a review of the required street width of Beckman Road and participation by the City of Lodi in the water crossing of the freeway. The policies were changed, and the Development Agreement Amendment as proposed is based on these changes which would result with the City of Lodi paying the Developer an additional \$7,149.68.

COUNCIL APPROVED THE DEVELOPMENT AGREEMENT AMENDMENT BETWEEN THE CITY OF LODI AND ROBERT B. WOODS AND CHARLES F. FERDUN AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE DOCUMENT ON BEHALF OF THE CITY.

(Mayor Katzakian abstained from voting on the following item.)

BECKMAN RANCH
UNIT NO. 3
SUBDIVISION
DOCUMENTS
APPROVED

Council was apprised that Genie Development, Inc., the developer of Beckman Ranch, Unit No. 3, has furnished the City with the final map, the subdivision improvement plans as well as the necessary agreements, surety bonds, insurance certificate and development fees for the proposed subdivision, Beckman Ranch, Unit No. 3. This subdivision is located at the northeast corner of Ham Lane and the Tokay High School facility and consists of 113 lots zoned Planned-Development - Residential.

COUNCIL APPROVED THE FINAL MAP, THE IMPROVEMENT PLANS, AND THE IMPROVEMENT SECURITY FOR BECKMAN RANCH, UNIT #3 AND DIRECTED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SUBDIVISION AGREEMENT AND ELECTRICAL UTILITY AGREEMENT ON BEHALF OF THE CITY.

AGREEMENT
WITH CALTRANS
RE PROPERTY
ACQUISITION ON
S. STOCKTON ST.

RES. NO. 79-71

Council was informed that the Public Works Department is in the process of determining the exact rights-of-way necessary for the widening of Stockton Street between Lodi Avenue and Kettleman Lane. Once this determination has been made by the City Council, it will be necessary for the City of Lodi to acquire a minimum of 20 parcels in order to widen the south half of the project. Because of the existing workload, the number of parcels necessary, and the nature of major acquisitions of this sort under the Federal and State Uniform Relocation Assistance and Real Property Acquisition Policies Acts, it is Staff's recommendation that it is in the City's best interest to have the State make these acquisitions.

Sometime ago the City inquired of the CALTRANS local Assistance Office if it would be possible for the District 10 Right-of-Way Department to check appraisals and contact owners for the acquisitions. A private professional appraiser will make the actual appraisals and a draft agreement has been prepared by their office and reviewed by the City Attorney.

RESOLUTION NO. 79-71

RESOLUTION APPROVING A LOCAL ASSISTANCE AGREEMENT BETWEEN CALTRANS AND THE CITY OF LODI FOR PROPERTY ACQUISITION ON SOUTH STOCKTON STREET BETWEEN KETTLEMAN LANE AND WEST VINE STREET AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

SANITARY SEWER
EXTENSION
AGREEMENT 923
S. CHEROKEE LN.

COUNCIL APPROVED A SANITARY SEWER EXTENSION REIMBURSEMENT AGREEMENT WITH RUSSELL TRILO, 923 S. CHEROKEE LANE AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

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12-120
 SPECS FOR ROCK
 AND SAND
 MATERIAL
 APPROVED

COUNCIL APPROVED THE SPECIFICATIONS FOR
 ROCK AND SAND MATERIAL FOR FISCAL YEAR
 1979-80 AND AUTHORIZED THE PURCHASING
 AGENT TO ADVERTISE FOR BIDS THEREON.

12-120
 SPECS FOR
 ASPHALT
 MATERIAL
 APPROVED.

COUNCIL APPROVED THE SPECIFICATIONS FOR
 ASPHALT MATERIAL FOR THE FIRST HALF OF
 FISCAL YEAR 1979-80 AND AUTHORIZED THE
 PURCHASING AGENT TO ADVERTISE FOR BIDS
 THEREON.

12-141
 PLANS & SPECS
 FOR OAK &
 CENTRAL AVE.
 CURB & GUTTER
 APPROVED

COUNCIL APPROVED THE PLANS AND SPECIFICA-
 TIONS FOR "CURB AND GUTTER REPLACEMENT,
 CENTRAL AVENUE, WALNUT STREET TO OAK
 STREET (WEST SIDE), OAK STREET-STOCKTON
 STREET TO WASHINGTON STREET, WASHINGTON
 STREET - OAK STREET TO ALLEY N/OAK STREET"
 AND AUTHORIZED THE CITY CLERK TO ADVER-
 TISE FOR BIDS THEREON.

12-151
 PLANS & SPECS
 FOR HUTCHINS
 ST. IMPROVE-
 MENTS APPRVD

COUNCIL APPROVED THE PLANS AND SPECIFICA-
 TIONS FOR "HUTCHINS STREET IMPROVEMENTS,
 350 FEET NORTH OF BRANDYWINE DRIVE TO
 KETTLEMAN LANE" AND AUTHORIZED THE CITY
 CLERK TO ADVERTISE FOR BIDS THEREON.

12-151
 AWARD-FIRST
 ST. IMPROVE-
 MENTS,
 CALIFORNIA ST.
 TO LINCOLN AVE.

City Manager Graves presented the following bids
 which had been received for "First Street Improve-
 ments, California Street to Lincoln Avenue":

	<u>BIDDER</u>	<u>AMOUNT</u>
RES. NO. 79-73	H. Max Lee	\$ 6,994.00
	Teichert Construction	\$ 8,487.50
	Can Do Concrete	\$ 8,793.75
	Case Construction, Inc.	\$12,850.50

Following recommendation of the City Manager,
 Council adopted the following Resolution:

RESOLUTION NO. 79-73

RESOLUTION AWARDDING THE BID FOR "FIRST
 STREET IMPROVEMENTS, CALIFORNIA STREET
 TO LINCOLN AVENUE" TO H. MAX LEE, THE
 LOW BIDDER, IN THE AMOUNT OF \$6,994.00.

12-122
 AWARD-
 CHEROKEE LANE
 STRIPING

City Manager Graves presented the following bid
 which had been received for "Cherokee Lane Striping,
 Vine Street to Victor Road":

	<u>BIDDER</u>	<u>AMOUNT</u>
RES. NO. 79-74	Safety Striping Service, Inc.	\$13,301.28

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CHEROKEE LANE
STRIPING
(Cont'd)

Following recommendation of City Manager Graves,
Council adopted the following Resolution:

RESOLUTION NO. 79-74

RESOLUTION AWARDING THE BID FOR "CHEROKEE LANE STRIPING, VINE STREET TO VICTOR ROAD" TO SAFETY STRIPING SERVICE, INC., THE ONLY BIDDER, IN THE AMOUNT OF \$13,301.28.

AWARD-CONTRACT
FOR CATCH BASIN
REPLACEMENT

RES. NO. 79-75

The City Manager presented the following bids which had been received for "Catch Basin Replacement, Church Street and Tokay Street, Sacramento Street and Daisy Avenue, Elm Street, and Hutchins Street, Pine Street and Rose Street":

<u>BIDDER</u>	<u>AMOUNT</u>
Can Do Concrete	\$18,212.80
H. Max Lee	\$23,778.00
Parrish, Inc.	\$25,660.90
V. N. Vukasin	\$26,930.00

Following recommendation of the City Manager,
Council adopted the following Resolution:

RESOLUTION NO. 79-75

RESOLUTION AWARDING THE BID FOR "CATCH BASIN REPLACEMENT, CHURCH STREET AND TOKAY STREET, SACRAMENTO STREET AND DAISY AVENUE, ELM STREET AND HUTCHINS STREET, PINE STREET AND ROSE STREET" TO CAN DO CONCRETE, THE LOW BIDDER IN THE AMOUNT OF \$18,212.80.

LOADING &
UNLOADING ZONE
ESTABLISHED IN
VICINITY OF
LAKEWOOD SCHOOL

RES. NO. 79-76

Council was apprised that Constantine Baranoff, Facilities and Planning Director, Lodi Unified School District, has requested the installation of a loading and unloading zone on Ham Lane at Lakewood School. The Public Works Department has contacted Mr. Ted Boriack, Principal of Lakewood School and Mr. Boriack has informed the City that additional space is needed to accommodate trucks making daily deliveries to and from the School, as well as for the loading and unloading of school children.

RESOLUTION NO. 79-76

RESOLUTION ESTABLISHING A LOADING AND UNLOADING ZONE ON HAM LANE AT LAKEWOOD SCHOOL.

EASEMENT
ABANDONMENT
MOKELUMNE
VILLAGE

RES. NO. 79-77

Council was informed that with the construction of the Mokelumne Village Subdivision, access to the Scenic Overlook will be from the end of Awani Drive rather than from Turner Road. With this change, it appears to be in the City's interest to quitclaim its access on Turner Road to Lots 44 through 47 as shown on an

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EASEMENT
ABANDONMENT
(Cont'd)

exhibit presented for Council's perusal. The Southern Pacific Transportation Company as well as all other involved utilities have been notified and approval is expected in writing prior to the City Council taking final action.

RESOLUTION NO. 79-77

RESOLUTION OF INTENTION TO ABANDON THE PUBLIC UTILITY EASEMENT ALONG THE SOUTH LINES OF LOTS 44, 45, and 46 AND A PORTION OF THE EASEMENT ALONG THE SOUTH LINE OF LOT 47, ALL IN MOKELUMNE VILLAGE, REFERRING THE MATTER TO THE PLANNING COMMISSION, AND SETTING THE MATTER FOR PUBLIC HEARING ON JULY 3, 1979.

ACTION DEFERRED
ON APPROVAL OF
GEORGUSON IM-
PROVEMENT
AGREEMENTS

On motion of Councilman Pinkerton, McCarty second, Council by the following vote deferred action on Agenda Item "b" - Approve Georguson Improvement Agreements" to allow Council time to further review the subject map:

Ayes: Councilmen - Hughes, McCarty, Pinkerton
and Katzakian

Noes: Councilmen - Katnich

Absent: Councilmen - None

SANITARY SEWER
EXTENSION
AGREEMENTS

RES. NO. 79-72

Council was apprised that on occasion, the City finds it necessary to enter into a Sanitary Sewer Extension Reimbursement Agreement or a Water Main Extension Reimbursement Agreement with developers, when it is not necessary to submit any other items to the City Council for approval because the work is being done under an encroachment permit.

In order to reduce the time of processing and the amount of paperwork, it is recommended that the City Council give the City Manager the authority to approve and execute these agreements. Each agreement would be done in conformance with the ordinance and the guidelines thereof.

Council discussion followed with questions regarding the matter being directed to Staff.

On motion of Mayor Pro Tempore Katnich, Pinkerton second, Council adopted Resolution No. 79-72 authorizing the City Manager to approve and enter into Agreements concerning sanitary sewer and water reimbursements, with Council to be provided with a report indicating the execution of such agreements.

00-538
EASEMENT
VACATION
- 524 RUTLEDGE
DRIVE

RES. NO. 79-78

Council was informed that the owner of the property at 524 Rutledge Drive has requested that a portion of the easement at the rear of his property be abandoned to allow construction of a swimming pool. Pacific Gas and Electric Co., Pacific Telephone Co., Lodi Cable TV and the City Utility Department have been notified of the proposed abandonment and have indicated their approval.

On motion of Councilman Pinkerton, Katnich second, Council adopted Resolution No. 79-78 - A Resolution of Intention to abandon a 6 foot portion of a public utility easement running along the rear of property located at 524 Rutledge Drive, Lodi, referring the matter to the Lodi City Planning Commission, and setting the matter for Public Hearing on July 3, 1979.

00-539
ACTION
DEFERRED ON
AWARD OF
LAWN MOWER
FOR PARKS
DEPT.

City Manager Graves informed the Council that the following bids had been received for a Turf Mower for the Parks Department:

<u>BIDDER</u>	<u>AMOUNT</u>
H. V. Carter Co., Inc.	\$20,455.95
Duke Equipment & Irrigation, Inc.	\$21,777.80

It was Staff's recommendation that the award be made to H. V. Carter Co., Inc., the low bidder.

Mr. Bruce Jacobsen, General Manager of Duke Equipment and Irrigation, Inc. was in the audience and presented a letter outlining their bid. The letter explained that the Toro Gang Mower that Duke Equipment bid is equipped with a Perkins 4 cylinder diesel engine. The letter further advised that although the initial cost of the diesel engine is considerably higher than a gas engine, the lifetime cost is usually much lower.

A lengthy Council discussion followed with questions being directed to Staff and to Mr. Jacobsen.

On motion of Councilman Hughes, Pinkerton second, Council deferred action on this matter to the June 20, 1979 Council meeting to allow Staff time to further review the bids that had been received.

RECESS

At approximately 9:25 p.m., Mayor Katzakian declared a five-minute recess and the meeting reconvened at approximately 9:30 p.m.

00-118
AMENDMENT
NO. 1 TO NCPA
DEVELOPMENT
FUND APPROVED

RES. NO. 79-79

A proposed Amendment (No. 1) to the Electric Power Development Fund was presented to the Council by City Manager Graves. Council was apprised that this amendment was approved by Resolution No. 79-14 at the April 26, 1979 NCPA Commission meeting for execution by NCPA and is being submitted to

NCPA
(Cont'd)

all Development Fund member cities for execution. The amendment will become effective if executed by NCPA and at least six members on or before June 11, 1979.

The purpose of the Development Fund Extension is to provide security in short-term loans with the Bank of Montreal (California) which will provide funding for the financial requirements of Geothermal Projects No. 1 and 2. It is anticipated that said loans will be retired with the NCPA Revenue Bond Issue in the first Quarter of 1980.

Provisions of the proposed amendment were highlighted by City Manager Graves who then responded to questions as were posed by the Council. Additional information regarding the matter was given by Councilman Hughes.

Councilman Pinkerton expressed his concern that the agreement be approved with the stipulation that all equipment for the project be "American Made". Following an inquiry, the City Attorney stated that a guarantee of this type would not be possible.

Councilman Hughes then moved for adoption of Resolution No. 79-79 approving Amendment No. 1 to the NCPA Development Fund Agreement and authorizing the Mayor and City Clerk to execute the document on behalf of the City. Councilman Pinkerton seconded the motion with the stipulation that all equipment for the project be "American Made". Council discussion followed with Councilman Pinkerton withdrawing his second. The motion was then seconded by Councilman McCarty and the motion carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty and Katzakian

Noes: Councilmen - Pinkerton

Absent: Councilmen - None

GARBAGE CONTRACT

ORD. AMENDING
SECTION 11-3 OF
THE CITY CODE
ESTABLISHING
GARBAGE
COLLECTION
RATES IN THE
CITY

ORD. NO. 1171
INTRO.

A proposed contract with Sanitary City Disposal Company, Inc. for residential and commercial garbage collection and disposal within the City of Lodi for a term of ten years commencing July 1, 1979 was presented for Council's perusal. Provisions of the Agreement were outlined by the City Attorney who then responded to questions as were posed by the Council. Council discussion followed with additional questions being directed to the City Attorney and to Staff.

On motion of Mayor Pro Tempore Katnich, Pinkerton second, Council approved the proposed contract with Sanitary City Disposal Co., Inc. for residential and commercial garbage collection and disposal within the City of Lodi for a term of ten years commencing July 1, 1979 and authorized the Mayor and City Clerk to execute the contract on behalf of the City.

A proposed ordinance amending Section 11-3 of the Lodi City Code establishing garbage collection

GARBAGE
COLLECTION
RATES
(Cont'd)

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rates in the City of Lodi for domestic and commercial service was presented for Council's perusal. Provisions of the proposed ordinance were highlighted by Staff.

Following discussion, Councilman Pinkerton moved introduction of Ordinance No. 1171 entitled "An Ordinance Amending Section 11-3 of the Lodi City Code Establishing Garbage Collection Rates in the City of Lodi for Domestic and Commercial Service. The motion was seconded by Mayor Pro Tempore Katnich and carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty,
Pinkerton and Katzakian

Noes: Councilmen - None

Absent: Councilmen - None

1979-80 BUDGET
PUBLIC HEARING
SET

The proposed 1979-80 Budget was presented to the City Council. A brief review of the subject document was presented by Assistant City Manager Glenn.

On motion of Councilman Pinkerton, Katnich second, Council set for Public Hearing June 20, 1979 at 8:00 p.m. consideration of the proposed 1979-80 Budget of the City of Lodi including the proposed Capital items.

SPECIAL
ALLOCATION
APPROVED FOR
CASE LAW
LIBRARY
VOLUMES FOR
CITY ATTORNEY

Following introduction of the matter by Assistant City Manager Glenn, Council, on motion of Councilman Pinkerton, Katnich second, approved a special allocation in the amount of \$3600.00 for the purchase of Case Law Library Volumes for the City Attorney's office.

ADJOURNMENT

There being no further business to come before the Council, on motion of Mayor Pro Tempore Katnich, Pinkerton second, Mayor Katzakian adjourned the meeting at approximately 10:10 p.m.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
CITY CLERK